

Ada County Health Care Trust
Meeting Agenda
Friday, February 2, 2024
10:00 a.m.
Human Resources, WebEx Meeting
Join by phone: 1-415-655-0001
Meeting number (access code): 2459 222 7437
Meeting password: mCXZNYvd983

- I. CALL TO ORDER
- II. CHANGES TO THE AGENDA
- III. UNFINISHED BUSINESS
- IV. NEW BUSINESS
 1. Approval of Meeting Minutes
 - a. Health Care Trust Meeting, December 1, 2023
 - b. Invoice Approval Meeting, December 5, 2023
 - c. Invoice Approval Meeting, December 19, 2023
 - d. Invoice Approval Meeting, January 3, 2024
 - e. Invoice Approval Meeting, January 17, 2024
 - f. Invoice Approval Meeting, January 19, 2024
 2. Health Care Trust Fund Review
 - a. December HCT Statistics provided by Auditor's Office
 3. Health Care Experience-Acrisure
 - a. Murray Group to Acrisure
 - b. Experience Report
 - c. Regence Utilization and Cost Review- Keys Findings & Considerations
 - d. Script Sourcing
 4. County HR Update
 - a. OPEB Valuation
 5. Wellness
 - a. Flu Shot Clinics
 - b. Retirement Meetings
- V. RECESS

